

Huron Perth Public Health
BOARD OF HEALTH

653 West Gore Street, Stratford
Multipurpose Room

April 14, 2023
9:30 am

MINUTES

Membership Present: Marg Anderson (Deputy Mayor Central Huron and Councillor, Huron County)
Leslie Biehn (Councillor, City of Stratford)
Rhonda Ehgoetz (Mayor, Perth East and Warden Perth County) (entered at 10:02 am Online)
George Finch (Mayor South Huron and Councillor, Huron County)
Todd Kasenberg, Vice Chair (Mayor, North Perth and Councillor Perth County) (Online)
Marg Luna (Councillor, Town of St Marys) (Online)
Bernie MacLellan, Chair (Mayor Huron East and Councillor, Huron County)
Bob Parker (Provincial Representative)
Paul Robinson (Provincial Representative) (Online)
Cody Sebben (Councillor, City of Stratford)
Bill Vanstone (Deputy Mayor Ashfield-Colbourne-Wawanosh and Councillor, Huron County)

Staff Present: Dr. Lauren Hayward, Physician Consultant
barb Leavitt, Director of Population Health
Tracy McGraw, Financial Analyst (Recorder)
Julie Pauli, Director of Corporate Services and Secretary to the Board of Health
Tanya Sangster, Director of Community and Family Health
Christina Taylor, Director of Health Protection

Staff Regrets: Dr. Miriam Klassen, MOH and CEO

1. **Approval of the Agenda**

Motion for Consideration:

That the Board of Health approve the Agenda for the April 14, 2023 meeting as circulated.

Motion made by: George Finch
Seconded by: Rhonda Ehgoetz
Carried.

2. **Declarations of Pecuniary Interest**

None were declared.

3. **Acceptance of the Motions and Minutes of the Finance and Personnel Committee Meeting**

Motion for Consideration:

That the Board of Health approve and adopt the recommendations of the Finance and Personnel Committee as represented in the Finance and Personnel Committee meeting minutes of April 14, 2023.

Motion made by: Todd Kasenberg
Seconded by: Marg Luna
Carried.

4. **Closed Session**

Motion for Consideration:

That the Board of Health move into CLOSED Session at 10:14 am to discuss personal and legal matters.

Motion made by: Marg Anderson
Seconded by: George Finch

Carried.

The Board of Health returned to open session at 10:23 am.

Reporting out of Closed Session:

In Closed meeting direction was given to staff in regards that Kathy Vassilakos unanimously be nominated for ALPHA's Distinguished Service Award.

Motion that the Ross Firm be retained as legal counsel for HPPH.

Motion made by: George Finch
Seconded by: Bob Parker
Carried.

5. **Director of Corporate Services Report**

a. **Statement of Accounts – February 2023**

Julie Pauli, Director of Corporate Services, provided an overview of the statement of accounts for the month of February 2023.

Motion for Consideration:

That the Board of Health approve the Statement of Accounts for the period ending February 2023.

Motion made by: George Finch
Seconded by: Paul Robinson
Carried.

b. **Financial Transactions – February 28, 2023**

Julie Pauli, Director of Corporate Services, provided a review of the financial transactions for the period of February 1 to 28, 2023, including explanations for some individual transactions.

Motion for Consideration:

That the Board of Health approve the Financial Transaction Reports for the period of February 1 to 28, 2023 in the total amount of \$1,971,672.32.

Motion made by: George Finch
Seconded by: Marg Luna
Carried.

6. **MOH Report**

A written report was presented to the Board of Health.

Motions for Consideration:

That the Board of Health adopt the Report of the Medical Officer of Health as presented.

Motion made by: Bill Vanstone
Seconded by: Marg Anderson
Carried.

That the Board of Health endorse the Federal School Food Policy with an advocacy letter created by staff.

Motion made by: Marg Anderson
Seconded by: George Finch
Carried.

7. **Business Arising**

None.

8. **New Business**

a. Staff Report – The SPRC Food Insecurity Survey Report

b. Staff Report – Growing Medical Cannabis – Role of Public Health

c. Staff Report – Land Acknowledgement

Motion for Consideration:

That the Board of Health include a Land Acknowledgement at the start of each Board of Health meeting as a standing item and that the full Land Acknowledgement be read at the January meeting and the text below at every other Board meeting.

“We acknowledge that the land where we gather today is the traditional territory of the Anishinaabe, Haudenosaunee, Neutral, and Wendat peoples. We acknowledge and recognize our roles and shared responsibilities as treaty people committed to moving forward in the spirit of reconciliation, gratitude, and respect with all Indigenous, First Nation, Métis and Inuit people.”

Motion made by: Bob Parker
Seconded by: Bill Vanstone
Carried.

9. **Other Business**

None.

10. **Correspondence**

- a. 2023 alPHA General Meeting
- b. Simcoe Muskoka re Labelling Advocacy Letter Bill S-254
- c. North Bay Parry Sound re Food Insecurity
- d. Northwestern re Alcohol Health Warning Labels
- e. alPHA's re 2022 CMOH Annual Report
- f. Peterborough re Improve Indoor Air Quality in Public Settings
- g. alPHA Summary – 2023 Ontario Budget
- h. SW Health Unit re alPHA Pre-budget

Motion for Consideration:

That the Board of Health receive correspondence items for information purposes.

Motion made by: Marg Anderson
Seconded by: George Finch
Carried.

11. **Approval of the Minutes of the April 14, 2023, Board of Health meeting**

Motion for Consideration:

That the Board of Health approve the minutes of the April 14, 2023, Board of Health meeting as presented.

Motion made by: George Finch
Seconded by: Paul Robinson
Carried.

12. **Date of Next Meeting**

The date of the next meeting will be held on **Friday, May 12, 2023** via Zoom.

13. **Adjournment**

Motion for Consideration:

That the meeting of the Huron Perth Public Health Board of Health be adjourned as of 11:35 am.

Motion made by: Marg Anderson
Seconded by: George Finch
Carried.

14. **Public Announcements**

15. **Education Session – see Land Acknowledgement under New Business.**